



## **BOARD MEETING AGENDA**

**Doubletree Guest Suites**  
**2085 S. Harbor Blvd.**  
**Anaheim, CA 92802**  
**Phone: 714-750-3000**

**February 2-3, 2011**

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**Wednesday, February 2, 2011 – 9:00 am**

### **1.0 Call to Order – Board Vice President**

**Members:** Jeannine Graves, MPA, BSN, RN President  
Judy L. Corless, BSN, RN  
Dian Harrison, MSW  
Doug Hoffner  
Erin Niemela  
Richard L. Rice  
Catherine M. Todero, PhD, MSN, ANP-C, RN  
Kathrine M. Ware, MSN, ANP-C, RN

**Executive Officer:** Louise Bailey, M.Ed., RN

### **2.0 Public Comment for Items Not on the Agenda**

### **3.0 Election of Vice President**

### **4.0 Review and Approve Minutes:**

➤ November 17, 2010, Board Meeting

### **5.0 Report on Board Members' Activities**

### **6.0 Board and Department Activities**

6.1 Executive Officer Report

6.2 DCA Director's Report

**7.0 Report of the Administrative Committee**  
Jeannine Graves, MPA, BSN, RN Chairperson

- 7.1 BRN study of California RNs on probation 2004-2005
- 7.2 Feasibility of Paperless Board Packet

**8.0 Report of the Legislative Committee**  
Dian Harrison, MSW, Chairperson

- 8.1 2009-2010 Goals and Objectives: Summary of Accomplishments
- 8.2 2009-2010 Legislative Session Summary
- 8.3 2011-2012 Goals and Objectives for the two year Legislative Session
- 8.4 Positions on Bills of Interest to the Board and any other Bills of Interest to the Board introduced during the 2011-2012 Legislative Session.

**Assembly Bills**

AB 30  
AB 40

**Senate Bills**

SB 65  
SB 100

- 8.5 Omnibus Bill – Proposed Legislation
  - 2736.5 Qualifications of persons serving in Medical Corps of Armed Forces; Records and Reports
  - 2770.7 Establishment of criteria for acceptance, denial, or termination of Registered Nurses in Program; Investigations; Disciplinary actions
  - 2786 Approval of Schools
  - 2836.2 What constitutes furnishing or ordering of drugs or devices
- 8.6 Exemption from Public Contracts Code: Personal Services - Expert Witness

**9.0 Report of the Diversion/Discipline Committee**  
Richard Rice, Chairperson

- 9.1 Nursys Discipline Data Comparison (Scrub) Update
- 9.2 Internet Disclosure Policy – Enforcement Action
- 9.3 Implementation of Uniform Standards relating to Substance Abuse and Disciplinary Guidelines
- 9.4 Enforcement Program Update and Statistics

- 9.5 Probation Program Update and Statistics
- 9.6 Diversion Program Update and Statistics
  - 9.6.1 Committee Member Term Resignations
  - 9.6.2 Diversion Evaluation Committee Members

## **10.0 Report of the Education/Licensing Committee**

Catherine Todero, PhD, MSN, ANP-C, RN Chairperson

- 10.1 Ratify Minor Curriculum Revision
  - California State University Chico, Baccalaureate Degree Nursing Program (LVN to BSN Option)
  - California State University Fresno, Baccalaureate Degree and Entry Level Master's Degree Nursing Program
  - California State University San Marcos, Baccalaureate Degree Nursing Program
  - University of San Francisco, Baccalaureate Degree Nursing Program
  - Chabot College, Associate Degree Nursing Program
  - College of Marin, Associate Degree Nursing Program
  - College of the Sequoias, Associate Degree Nursing Program
  - Golden West College, Associate Degree Nursing Program
  - Mt. San Antonio College, Associate Degree Nursing Program
  - Mt. San Jacinto College, Associate Degree Nursing Program
  - Unitek College, LVN to RN Associate Degree Nursing Program
  - Yuba College, Associate Degree Nursing Program

Progress Report:

- California State University Sacramento, Baccalaureate Degree Program
- United States University, Entry Level Master's Degree Nursing Program

- 10.2 Major Curriculum Revision
  - California State University Dominguez Hills, Entry Level Master's Nursing Program
  - University of Phoenix, LVN to Baccalaureate Degree Nursing Program at Modesto
  - Napa Valley College, Associate Degree Nursing Program

- 10.3 Accreditation of Prelicensure Nursing Programs

- 10.4 Goals and Objectives 2011-2013

- 10.5 2010 Goals and Objectives: Summary of Accomplishments

- 10.6 Licensing Program Overview and Statistics
  - Information Regarding Out of Country Applicants

10.7 2009-2010 Annual School Report

**11.0 Report of the Nursing Practice Committee**

Kathrine M. Ware, MSN, ANP-C, RN, Chairperson

11.1 Report on Goals and Objectives 2010

11.2 Registered Nurse Advisories

- Abandonment of Patients
- An Explanation of the Scope of RN Practice Including Standardized Procedures
- Complementary and Alternative Therapies in Registered Nursing Practice
- Nursing Student Workers
- RN Tele-Nursing and Telephone Triage
- Reproductive Privacy Act
- Standardized Procedures Guidelines
- Standards of Competent Performance
- The RN as the First Assistant to the Surgeon

**12.0 Public Comment for Items Not on the Agenda**

**13.0 Closed Session**

**Disciplinary Matters**

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions

**Discussion of Pending Litigation**

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i).

**Thursday, February 3, 2011 – 9:00 am**

**14.0 Public Comment for Items Not on the Agenda**

**15.0 Disciplinary Matters**

**Reinstatements**

Karen Boremi  
Angela Ngoma

**Termination of Probation**

Meredith Fresquez  
Susan McArthur  
Evita San Jose  
Sheri Winter

**16.0 Closed Session**

**Disciplinary Matters**

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

**Discussion of Pending Litigation**

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (1),(e)(2)(B), and (e)(2)(C).

California Society of Anesthesiologists and related litigation

**NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email [webmasterbrn@dca.ca.gov](mailto:webmasterbrn@dca.ca.gov) or send a written request to the Board of Registered Nursing Office at 1625 North Market #N-217, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.